

# PUBLIC MEETING MINUTES FOR CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD ARIZONA DEPARTMENT OF CORRECTIONS



May 10, 2022



A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections Rehabilitation and Reentry (ADCRR) was convened **Tuesday, May 10, 2022 10:00 a.m.** at the **Arizona Department of Corrections, 1831 West Jefferson, Phoenix, Arizona, 85007.**

The Board may discuss/vote on items at any time, the Board may enter into Executive Session pursuant to A.R.S 38-431.03 (A) (2) and obtain legal advice pursuant to A.R.S 38-431.03 (A) (3) to discuss details of a serious or confidential nature.

Present at the meeting were the following individuals:

Mario Chavez, Board Chairman	Kyle Cummings Assistant Attorney General
Sean Malone Board Member	Judy Frigo, Board Member (Conferenced in)
Orin Romney Board Member (Conference in)	Sandra Moreno, Board Secretary, Retirement Specialist
<b>Guests</b>	
Karen Ray, Retirement Specialist	Alexandra Benlein HR Administrator

**I. CALL TO ORDER – CORP Local Board Meeting called to order by Mario Chavez at 10:00 a.m.**  
**ROLL CALL**  
**OPENING REMARKS**

**II. APPROVAL OF MINUTES**

a. Approval of Public Meeting Minutes for April 07, 2022.

MOTION 05-10-01	
Motion:	Approval of April 07, 2022 Public Meeting Minutes
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Chavez - aye, Romney- aye, Frigo – aye, Malone - aye
Motion:	Passed

**III. NORMAL RETIREMENTS:** The following applications have been filed and are presented for Local Board consideration: The Board has received all retirement documentation from all applicants.

1. Cynthia Jensen

The Board may enter into Executive Session to obtain legal advice related to matters in this section, pursuant to A.R.S § 38-431.03(A) (3).

MOTION 5-10-02	
Motion:	Approval of Normal Retirements; III. 1.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Chavez - aye, Romney- aye, Frigo – aye, Malone - aye
Motion:	Passed

**IV. SURVIVOR BENEFITS:**

1. None

**V. IN LINE OF DUTY DEATH:**

1. None

**VI. DEATH BENEFITS**

1. Aron Passon (Teckla)

MOTION 5-10-03	
Motion:	Approval of Death Benefits; VI. 1.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Chavez - aye, Romney- aye, Frigo – aye, Malone - aye
Motion:	Passed

**VII. MODIFICATIONS**

1. None

**VIII. REQUEST TO REMAIN IN ASRS/CORP:**

The following waiver applications have been filed and are presented for Local Board Consideration:

1. **Pamela Smith** is requesting to remain in CORP; she has 11.494 years of service, Pending Job Interview.

MOTION 5-10-04	
Motion:	Approval of request to remain in ASRS/CORP; VIII.1
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Chavez - aye, Romney- aye, Frigo – aye, Malone - aye
Motion:	Passed

**IX. DISABILITY RETIREMENT:**

1. Bonnie Nipple:

MOTION 5-10-05	
Motion:	To send a 2 <sup>nd</sup> Questioner to MCN for Ordinary Disability: IX. 1.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Chavez - aye, Romney- aye, Frigo – aye, Malone - aye
Motion:	Passed

2. Christian Beuschlein:

MOTION 5-10-06	
Motion:	To send a 2 <sup>nd</sup> Questioner to MCN for Ordinary Disability: IX. 2.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Chavez - aye, Romney- aye, Frigo – aye, Malone - aye
Motion:	Passed

**X. DESIGNATED POSITIONS**

1. None

**XI. RETIREES RETURN TO WORK REQUESTING TO RETAIN PENSION:**

1. John Bittel
2. Thomas Carberry
3. Charles Coleman
4. Ora Gann
5. Miguel Macias

6. Anthony Oliveri

7. Jorge Torres

MOTION 5-10-07	
Motion:	Retiree Return to work; retaining pension: XI. 1-7.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Chavez - aye, Romney- aye, Frigo – aye, Malone - aye
Motion:	Passed

**XII: RETIREE RETURNED TO WORK WITH AN ASSIGNMENT CHANGE:**

1. David Straub

MOTION 5-10-08	
Motion:	Approval of assignment change for retirees who had returned to work: XII. 1.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Chavez - aye, Romney- aye, Frigo – aye, Malone - aye
Motion:	Passed

**XIII. RETIREES APPLYING FOR PART TIME POSITIONS REQUESTING TO RETAIN PENSION:**

1. None

**XIV. GENERAL DISCUSSION:**

1. Next Board Meeting will be on Thursday June 02, 2022.
2. Possible discussion on new training requirements and duties in A.R.S. § 38-893.
3. Discussion and possible action on appointing Karen Ray as back-up CORP Board Secretary when Sandra Moreno is not available

Discussion:	XIV.2. A.R.S. § 38-893(F) – Tabled
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MOTION 5-10-09	
Motion:	Approval of Karen Ray as back-up CORP Board Secretary when Sandra Moreno is not available. XIV.3
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	

In Favor:	Chavez - aye, Romney- aye, Frigo – aye, Malone - aye
Motion:	Passed

**XV. CALL TO PUBLIC**

No public comment.

Mario Chavez adjourned the meeting at 10:15 AM.

Transcribed on **May 19, 2022**

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**Sandra Moreno, Board Secretary**